

Jeff Hastings, Chairman

Anthony W. Perlatti, Director

Inajo Davis Chappell, Board Member

**Anthony Kaloger, Deputy Director** 

Lisa M. Stickan, Board Member

David J. Wondolowski, Board Member

**MEETING AGENDA** 

May 24, 2022

9:30 A.M.

# THE PLEDGE OF ALLEGIANCE

## **ADMINSTRATIVE**

- 1. Approval of the minutes from the May 16, 2022, Board Meeting
- 2. Acknowledgment of Secretary of State Memorandum 2022-03: Organizational Meeting of Major Political Party County Central Committee

### **BALLOT**

- 3. Certification of the official results of the May 3, 2022, Primary Election
  - a. Authorization to approve the remake of the optical scan ballots from the May 3, 2022, Primary Election
  - b. Authorization to approve absentee ballots from the May 3, 2022, Primary Election
  - c. Authorization to approve provisional ballots from the May 3, 2022, Primary Election
  - d. Acknowledgment of the pre & post-test results of the vote tabulation system from the May 3, 2022, Primary Election
  - e. Acknowledgment of Official District Wide Results of the May 3, 2022, Primary Election for Cuyahoga, Medina, Ottawa, and Wayne Counties
- 4. Acknowledgment of the date, time, and place of the post-election audit for the May 3, 2022, Primary Election

#### CANDIDATE AND PETITION SERVICES

5. Acknowledgment of appointment to elected office

### **HUMAN RESOURCES**

6. Approval of the personnel agenda

### **NEW BUSINESS**

### PUBLIC COMMENT<sup>1</sup>

### **EXECUTIVE SESSION**

Discussion of personnel issues (to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official) and disputes involving the public body that are the subject of pending or imminent court action.

Video of this meeting can be viewed at <a href="https://www.youtube.com/CuyahogaCountyBOE">https://www.youtube.com/CuyahogaCountyBOE</a>

<sup>&</sup>lt;sup>1</sup> Please email mbejjani@cuyahogacounty.gov or lwalker@cuyahogacounty.gov with your name and the nature of your comment so we can fully assist you.